



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **ABRAM PULMAN & SONS LIMITED**

Company Number: **00056547**

Date of this return: **25/02/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WALTON STREET
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 1AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **HORNER**

Former names:

Service Address: **41 BRODLEY CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LS**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **HORNER**

Former names:

Service Address: **41 BRODLEY CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-04-01** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID NORBURY**
Surname: **SHOESMITH**
Former names:
Service Address: **7 HIGH MEADOWS**
 WILSDEN
 BRADFORD
 WEST YORKSHIRE
 BD15 0HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-08-08** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1404
		<i>Aggregate nominal value</i>	7020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARY PASU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1404
		<i>Total aggregate nominal value</i>	7020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

570 ORDINARY Shares held as at 25/02/2010

Name: **DAVID NORBURY SHOESMITH**

Address:

Shareholding : 2

55 ORDINARY Shares held as at 25/02/2010

Name:

MARGARET ELIZABETH MCHUGH

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/02/2010

Name:

NOEL EVELYN THACKRAH

Address:

Shareholding : 4

55 ORDINARY Shares held as at 25/02/2010

Name:

ANNE PATRICIA WIGGINS

Address:

Shareholding : 5

47 ORDINARY Shares held as at 25/02/2010

Name:

RUTH MARY SHOESMITH

Address:

Shareholding : 6

10 ORDINARY Shares held as at 25/02/2010

Name:

JOHN CHRISTOPHER HORNER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 25/02/2010

Name:

MICHAEL CHARLES THACKRAH

Address:

Shareholding : 8

65 ORDINARY Shares held as at 25/02/2010

Name: **DONALD JOHN HORNER**

Address:

Shareholding : 9

600 ORDINARY Shares held as at 25/02/2010

Name: **CHARLES RICHARD SHOESMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.